

# P03000137693

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : ADAM R. SCHIFFMAN, P.A.  
Account Number : I20000000100  
Phone : (305) 682-1328  
Fax Number : (305) 682-0063

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**FLORIDA PROFIT CORPORATION OR P.A.**

**ONE BAL HARBOUR 3B, INC.**

Certificate of Status	1
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Page Count	03
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J 11/24/03

EFFECTIVE DATE

11/18/03

**ARTICLES OF INCORPORATION**  
**OF**  
**ONE BAL HARBOUR 3B, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**ARTICLE I**

**NAME AND ADDRESS**

The name of the Corporation shall be:

**ONE BAL HARBOUR 3B, INC.**

The Corporation's address is:

2999 N.E. 191st Street  
Suite 900  
Aventura, Florida 33180

**ARTICLE II**

**DURATION**

The corporation shall commence its existence on November 18, 2003, and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE III**

**PURPOSE**

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of the Corporation is:

Adam R. Schiffman, Esquire  
2999 N.E. 191st Street  
Suite 900  
Aventura, Florida 33180

**ARTICLE VI**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as Incorporator is:

Adam R. Schiffman, Esquire  
2999 N.E. 191st Street  
Suite 900  
Aventura, Florida 33180

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) Director. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

Adam R. Schiffman, Esquire  
2999 N.E. 191st Street  
Suite 900  
Aventura, Florida 33180

**ARTICLE VIII**

**INITIAL OFFICERS**

The name, address and office of the initial Officers of the corporation are:

Adam R. Schiffman, Esquire  
2999 N.E. 191st Street  
Suite 900  
Aventura, Florida 33180  
President/Treasurer/Secretary

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18<sup>th</sup> day of November, 2003.

  
\_\_\_\_\_  
ADAM R. SCHIFFMAN, ESQUIRE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 18<sup>th</sup> day of November, 2003.

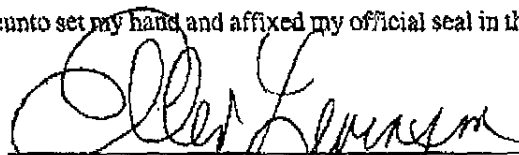
  
\_\_\_\_\_  
ADAM R. SCHIFFMAN, ESQUIRE

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STATE OF FLORIDA :  
: SS.  
COUNTY OF MIAMI-DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared ADAM R. SCHIFFMAN, ESQUIRE, known to me and known to be the person who, as Incorporator and Registered Agent, executed the foregoing Articles of Incorporation of ONE BAL HARBOUR 3B, INC., and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 18<sup>th</sup> day of November, 2003.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

